

P95000006285

01/24/1995 10:22 FAX

P.10

8

3:31 PM

PUBLIC ACCESS SYSTEM

((H95000000986))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 641-3094

FAX: (305) 641-3770

((H95000000986))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A

NAME: CARFU CORPORATION

FAX AUDIT NUMBER: H95000000986

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/24/1995

TIME REQUESTED: 15:31:08

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000986))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:01

01/28/95 10:21 AM

01/28/95

**ARTICLES OF INCORPORATION
OF
CARFU CORPORATION**

③

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **CARFU CORPORATION**.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8200 D Severn Drive, Boca Raton, Florida 33433.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. William M. Fogarty, Esq., 7601 N. Federal Highway, Suite A265, Boca Raton, Florida 33487.

ARTICLE V: INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are Mr. William M. Fogarty, 7601 N. Federal Highway, Suite A265, Boca Raton, Florida 33487.

ARTICLE VI: DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Mr. Carlos Fusi, 8200 D Severn Drive, Boca Raton, Florida 33433.

The undersigned has executed these Articles of Incorporation this 24th day of January, 1995.


William M. Fogarty

PREPARED BY:
WILLIAM M. FOGARTY, ESQ.
7601 N. FEDERAL HIGHWAY, SUITE A265
BOCA RATON, FLORIDA 33487
(407) 994-3399
FLORIDA BAR 586188

H9 500 000 0965

H9 500 000 0965

H9500 0000965

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CARFU CORPORATION.
2. The name and address of the registered agent and office is William M. Fogarty, Esq., 7601 N. Federal Highway, Suite A265, Boca Raton, Florida 33487.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William M. Fogarty
WILLIAM M. FOGARTY

Dated: January 24, 1995.

H9500 0000965